

AGENDA
KSU Faculty Senate Meeting
Tuesday, September 13, 2016, 3:30 pm
K-State Union, Big 12 room

1. Call to Order (President Andrew Bennett)
2. Approval of June 14, 2016 minutes (3:30-3:32)
3. Dispute Resolution and Honor and Integrity System Reports (3:33 – 3:59)
 - A. Ombudsperson report, Scott Jones – **Attachment 1**
 - B. General Grievances report, Mustaque Hossain – **No cases to report on**
 - C. Mediation Services report, Terrie McCants – **Attachment 2**
 - D. Office of Institutional Equity report, Travis Gill – **Attachment 3**
 - E. Honor & Integrity System report – Steve Starrett – **Attachment 4**
4. Report from Standing Committees and Student Senate (4:00-4:29)
 - A. Academic Affairs –Teresa Hartman
 - B. Faculty Affairs – David Lehman / Charlie Barden
 - C. Professional Staff Affairs – Loleta Sump / Mary Anne Andrews
 - D. Student Senate – Jack Ayres
 - E. Technology – Lisa Crawford Craft / Michael Raine
 - F. University Planning – Spencer Wood
5. Announcements (4:30-4:40)
 - A. Draft Weapons Policy Forum – September 15, 2-3:30 pm, Union Forum Hall
 - B. State of the University Address –
 - Friday, September 23, 3:30-4:30 pm, Alumni Center main floor – Manhattan
 - Thursday, October 6, 9:30-10:30 am, College Center Conf. room – Salina
6. Open discussion period for senators as needed (4:41-4:55 pm)
7. Adjournment

Next meeting: Tuesday, October 11, 2016; 3:30 pm, Union Big 12 room

Full Senate Photo – 3:15 pm, Union Forum Hall (prior to October 11 meeting)